

The action taken by the Municipal Council at the Regular Meeting held on August 17, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
John J. Hallanan, III Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, August 17, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 12, 2016 at 6:00 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, September 14, 2016 at 6:00 p.m. in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:10 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:10 p.m., eight (8) members were present. Councilperson Watterman: Absent.
At 6:33 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, August 11, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK	FILE
------------	--------------------------	----------------------	-------------------	-------------

- | | | | |
|----------------|----|---|-------------|
| Introduced 9-0 | a. | Ordinance Amending and Supplementing Chapter 160 (Fees & Charges) Section 1 (Fee Schedule Established) of the Jersey City Municipal Code. | Ord. 16.118 |
| Introduced 9-0 | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space(s) at 159 Arlington Av; 165-167 Arlington Av; 206 Armstrong Av; 74 Atlantic Av; 195 Bay St; 66 Belmont Av; 136 Clarke Av; 101 Clifton Pl; 236 Congress St; 22 Culver Av; 145A Dwight St; 235 Fifth St; 57-59 Fleet St; 257-259 Fourth St; 333 Fulton Av; 50 Glenwood Av; 428 Grove St; 474-1 Halladay St; 103 Highland Av; 13 Jewett Av; 19 Kensington Av; 55-57 Liberty Av; 243-245 Liberty Av; 396 Manila Av; 347 Ninth St; 192 North St; 324 Old Bergen Rd; 110A Orient Av; 279 Pacific Av; 454 Palisade Av; 100 Pearsall Av; 22 Poplar St; 100 Romaine Av; 55-57 Roosevelt Av; 318 St. Paul's Av; 253 Seaview Av; 272 Second St; 74 Storms Av; 326 Summit Av; 1045 Summit Av; 131 Terrace Av; 34 Trenton St; 24 Troy St; 414 Union St; 362 Van Nostrand Av; 277 Virginia Av; 11 Wegman Ct; 129 Winfield Av; 63 Wright Av and 13 Yale Av and amend the reserved parking space at 6-8-10 Bergen Av and repeal the reserved parking space at 389 Baldwin Av; 224 Claremont Av and 71 Clarke Ave. | Ord. 16.119 |
| Introduced 9-0 | c. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) of the Jersey City Traffic Code amending Section 332-4 (Speed Limits) repealing the 30MPH speed limit on Garfield Avenue from West 55 th Street to Cator Avenue and from Eastern Parkway to Grand Street and the 35 MPH speed limit from Cator Avenue to Eastern Parkway and designating a 25 MPH speed limit on the entire length of Garfield Avenue. | Ord. 16.120 |
| Introduced 9-0 | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating 54 feet as No Parking beginning 5:00 p.m. Monday through 9:00 a.m. Tuesday and 5:00 p.m. Thursday through 9:00 a.m. Friday on the south side of Second Street between the driveways to Portofino and Candlewood Suites. | Ord. 16.121 |

	*3. ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
--	------------------------------	----------------------	----------------------------

Withdrawn	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating 50 feet as No Parking on the east side of Summit Side beginning 318 feet south of Sip Avenue, Daily, 5:00 a.m. to 8:00 p.m.	Ord. 16.122
Introduced 9-0	f.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Section 332-31(Parking Restrictions for Street Cleaning Purposes) designating parking restrictions for street cleaning purposes on Skyline Drive; Vreeland Terrace and Wegman Court Dead End Streets east of Garfield Avenue.	Ord. 16.123
Introduced 9-0	g.	Ordinance Supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a New Classified Position for Audio Visual Supervisor.	Ord. 16.124
Introduced 9-0	h.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Bates Street Redevelopment Plan.	Ord. 16.125
Introduced 9-0	i.	Ordinance of the Municipal Council of the City of Jersey City adopting the Jackson Hill Redevelopment Plan.	Ord. 16.126
Introduced 9-0	j.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Lafayette Park Redevelopment Plan.	Ord. 16.127
Introduced 9-0	k.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Montgomery Gateway Redevelopment Plan.	Ord. 16.128
Introduced 9-0	l.	Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding of all or a portion of the City's Qualified Water Refunding Bonds, Series 2007B, appropriating an amount not exceeding \$4,500,000 therefor and authorizing the issuance of not to exceed \$4,500,000 Water Refunding Bonds of the City of Jersey City for financing the cost thereof.	Ord. 16.129
Introduced 7-2 Boggiano & Yun:Nay	m.	An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for a special emergency appropriation of \$5,000,000 for the preparation and execution of a complete program of revaluation of real property for the use of the local Assessor of the City of Jersey City, in the County of Hudson, New Jersey.	Ord. 16.130

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
------------	--------------------------	----------------------	----------------------------

- | | | | |
|----------------|----|---|-------------|
| Introduced 9-0 | n. | Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding (On a Crossover Basis) of all or a portion of the City's, General Improvement Bonds (Recovery Zone Economic Development Bonds-Direct Payment), taxable Series 2010C appropriating an amount not exceeding \$8,000,000 therefor and authorizing the issuance of not to exceed \$8,000,000 General Improvement Refunding Bonds of the City of Jersey City for financing the cost thereof. | Ord. 16.131 |
| Introduced 9-0 | o. | Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding of all or a portion of the City's Qualified General Improvement Refunding Bonds, Series 2007A, appropriating an amount not exceeding \$19,500,000 therefor and authorizing the issuance of not to exceed \$19,500,000 General Improvement Refunding Bonds of the City of Jersey City for financing the cost thereof. | Ord. 16.132 |
| Introduced 9-0 | p. | Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the refunding (On a Crossover Basis) of all or a portion of the City's, General Improvement Bonds (Build America Bonds-Direct Payment), Taxable Series 2010B appropriating an amount not exceeding \$82,000,000 therefor and authorizing the issuance of not to exceed \$82,000,000 General Improvement Refunding Bonds of the City of Jersey City for financing the cost thereof. | Ord. 16.133 |
| Introduced 9-0 | q. | Ordinance authorizing the City of Jersey City to execute a month-to-month lease effective October 1, 2016 with 3000 Kennedy Blvd, LLC for the use of 25 parking spaces at 3000 Kennedy Boulevard, Jersey City. | Ord. 16.134 |
| Introduced 9-0 | r. | Ordinance authorizing an amended settlement agreement with Community Builders, Inc., for a termination of the lease and release of the city's option to purchase a portion of property located at 654 Bergen Avenue. | Ord. 16.135 |
| Introduced 9-0 | s. | An ordinance authorizing the execution of a developer's agreement and the transfer of 90 Virginia Avenue pursuant to <u>N.J.S.A.</u> 40A:12-21(l) to Garden State Episcopal Community Development Corporation, a Nonprofit Housing Corporation. | Ord. 16.136 |

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
------------	--------------------------	----------------------	----------------------------

- | | | |
|--|---|--------------------|
| <p>Introduced 7-2
Boggiano &
Yun: Nay</p> | <p>t. Ordinance approving a 20 year tax exemption for a market rate residential rental project to be constructed by Ash Urban Renewal Development, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>, for the property designated as Block 17502, Lots 1-12 on the city's tax map and more commonly known by the street addresses of 2-16 Ash Street and 442-446 Whiton Street.</p> | <p>Ord. 16.137</p> |
| <p>Introduced 6-2-1
Boggiano &
Watterman: Nay;
Gajewski:
abstained</p> | <p>u. Ordinance amending Chapter 90 (Animals) Article IV (Exotic, Non-Game and Potentially Dangerous Wildlife), prohibiting performances of any exotic animal on any public or private property within the City of Jersey City.</p> | <p>Ord. 16.138</p> |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
------------	--------------------------	-----------------------	----------------------------

- | | | |
|--|---|--|
| <p>Adopted 8-1
Boggiano: Nay</p> | <p>a. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Youth Opportunity Coordinator.</p> | <p>Ord. 16.114
Intro. 07.13.16</p> |
| <p>Adopted 7-2
Boggiano &
Yun: Nay</p> | <p>b. Ordinance amending the tax exemption and financial agreement for Bramhall Urban Renewal, LP., an urban renewal company, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq., to allow the deduction of utilities from Annual Gross Revenue.</p> | <p>Ord. 16.115
Intro. 07.13.16</p> |
| <p>Adopted 8-1
Yun: Nay</p> | <p>c. Ordinance approving a 25 year tax exemption for a mixed-use market rate residential project to be constructed by Vaishno Ma Summit Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq.</p> | <p>Ord. 16.116
Intro. 07.13.16</p> |
| <p>Adopted as
amended 7-1
Yun: Nay;
Coleman: Absent</p> | <p>d. Ordinance approving a 25 year tax exemption for a market-rate residential project to be constructed by Bergen Academy Urban Renewal, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq.</p> | <p>Ord. 16.117
Intro. 07.20.16</p> |
| <p>Adopted 8-0;
Coleman: Absent</p> | <p>e. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating 240 feet on the north side of Laidlaw Avenue west of Summit Avenue; 315 feet on the south side of Laidlaw Avenue west of Summit Avenue; 60 feet on the West Side of Summit Avenue north of Laidlaw Avenue and 125 feet on the west side of Summit Avenue north of Jefferson Avenue as No Parking Any Time.</p> | <p>Ord. 16.109
Intro. 07.20.16</p> |
| <p>Removed 9-0
from the tabled
agenda on a
motion by
Rivera, seconded
by Osborne
Adopted 6-3
Yun, Osborne &
Lavarro: Nay</p> | <p>f. An ordinance approving a 15 year tax exemption for a mixed-used market-rate condominium project to be constructed by Ninth Street Two Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq.</p> | <p>Ord. 16-021
Intro. 01.27.16</p> |

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Did not speak	2. Samuel Gutierrez
Did not speak	3. Barbara Camacho
Did not speak	4. Dwayne Baskerville
Spoke	5. Telissa Dowling
Did not speak	6. Osvaldo Angarita
Spoke	7. Yvonne Balcer
Did not speak	8. Chris Perez
Spoke	9. Teddy Woodward
Spoke	10. Robin Rodgers
Spoke	11. Sam Pesin
Spoke	12. Laura Skolar
Did not speak	13. Bruce Edwards
Spoke	14. Jen Samuel
Spoke	15. Brian Hackette
Did not speak	16. Tiffany Phillip
Spoke	17. John Seborowski, Sr.
Spoke	18. Julie O'Connor
Spoke	19. Laurie Perla
Did not speak	20. Philip Carrington
Did not speak	21. Deborah Alston
Spoke	22. William Matsikoudis

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter from Kenneth M. Komar, Department of Environmental Protection to Robert Byrne, City Clerk re: Notice of application, PSE&G West End Gas Works.
- b. Minutes of the Employees Retirement System of Jersey City held June 15, 2016.
- c. Agenda for the Employees Retirement System of Jersey City scheduled for Wednesday, July 20, 2016.
- d. Letter dated July 15, 2016 from Edward Claypoole, LSRP, Partner Engineering & Science, Inc., to Robert Byrne, City Clerk re: Remedial Action Protectiveness/Biennial Certification Form Soil, Prodigy Learning & Day Care Center, 333 Broadway, Bayonne, NJ.
- e. Letter dated July 13, 2016 from Luigi C. Campana, Business Administrator/ Board Secretary, Jersey City Public Schools to Robert Byrne, City Clerk re: Meeting dates of the Jersey City Board of Education for July 1, 2016 through June 30, 3017.
- f. Letter dated July 13, 2016 from Michael F. Schweitzer, LSRP, Senior VP, EcoSciences, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Initial Receptor Evaluation, PSE&G BLC Tower M-BE 1/6, Jersey City.
- g. Letter dated July 13, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element, State of New Jersey to Leslie Lanne, Senior VP, Western Waterfront DC LLC, Chicago, IL & Gerald Baillargeon, Chief Financial Officer, Jersey City re: Soil Remedail Action Permit Transfer/Change of Ownership, DG3 North America, Inc., a/k/a Williman Paper Co., 100 Burma Road, Jersey City.
- h. Letter dated July 15, 2016 from Donald M. Bello, LSRP Technical Director to Robert Byrne, City Clerk re: Receptor Evaluation MKL Enterprises, 75-81 Jordan Avenue, Jersey City.
- i. Notice to PSE&G and Gas Company Electric Customers file and Notice Hearing re: Various location & dates:
- j. Agenda Regular Session of the New Jersey Sports & Exposition Authority schedule for Thursday, July 14, 2016, at 10:00 a.m., Two DeKorte Park Plaza, Lyndhurst, NJ.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated July 8, 2016 from Mark C. Davis, Acting Supervisor, Office of Dredging and Sediment Technology Site Remediation Program to Marc Helman, Supervisor, Permits & Government Approvals Environmental Engineering Unit, Port Authority of NY&NJ re: Waterfront Development Individual Permits-In water & Upland, Water Quality Certificate Permit, Project: General Maintenance and Repair of existing structures; City of Newark, Essex Co., City of Elizabeth, Union Co.; City of Bayonne, Hudson Co; Jersey City.
- l. Letter dated July 14, 2016 from Michael F. Schweitzer, LSRP., Senior VP, EcoSciences, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Initial Receptor Evaluation, PSE&G BLC Tower M-BE 2/2, Jersey City.
- m. Letter dated July 14, 2016 from Michael F. Schweitzer, LSRP., Senior VP, EcoSciences, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Initial Receptor Evaluation, PSE&G BLC Tower M-BE 2/4, Jersey City.
- n. Letter dated July 13, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element, State of New Jersey Kim Fields, Jersey City Fields, LLC, Parkland, FL re: Ground Water Remedial Action Permit, Joseph T. Ryerson & Son, Inc., 440 Route, Jersey City.
- o. Memo dated July 18, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders of the County of Hudson on July 14, 2016 entitled:
 - 1. Ordinance rescinding Ordinance No. 585-10-2014 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 540 Kennedy Boulevard in the City of Bayonne for Christopher Snyder.
 - 2. Ordinance rescinding Ordinance No. 448-10-2008 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 750 Kennedy Boulevard in the City of Bayonne for Joan Benford.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

3. Bond Ordinance providing for the undertaking of Capital Projects for FY 2017 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey, appropriating \$3,100,000 therefor and authorizing the issuance of \$3,100,000 in Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal of and interest on which will be entitled to State Aid pursuant to Chapter 12 of the laws of New Jersey of 1971.
 4. Bond Ordinance of the County of Hudson, New Jersey providing various Capital Projects and equipment for the Hudson County Schools of Technology and appropriating an amount not exceeding \$8,000,000 for the same and authorizing the issuance of not to exceed \$8,000,000 Bonds or Notes of the County of Hudson for financing the costs thereof.
 5. Ordinance of the County of Hudson, New Jersey authorizing the execution of a 4th amended and restated lease agreement with the Hudson County Improvement Authority for the County Plaza, in the City of Jersey City, New Jersey, in connection with the issuance by the Hudson County Improvement Authority of its County Secured Lease Revenue Refunding Bonds, Series 2016.
-
- p. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held June 21, 2016.
 - q. Letter dated July 21, 2016 from Matt Hogan, Risk Manager, Jersey City Insurance Fund Commission to The Jersey Journal Editor re: Scheduled for Tuesday, July 26, 2016 at 11:30 a.m. Room 302, City Hall.
 - r. Letter from Lorenzo A. Falcon to Robert Byrne, City Clerk re: Closed Fire House.
 - s. Letter dated July 14, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Sangarsh Nigam & Mridula Sing, New Providence, NJ re: One 500 gallon #2 heating oil underground storage tank system, 556 Jersey Avenue, Jersey City.
 - t. Letter dated July 12, 2016 from David W. Grossmueller, Ph.D, PSE&G to Robert Byrne, City Clerk re: Waterfront Development Permit Application Notice to Municipal Clerks, re: NJDEP Division of Land Use Regulation Program Application submitted by PSE&G and Gas Company (PSE&G) in support of Kearny, Jersey City 69kV Crossing (Hackensack River Underground Crossing) Town of Kearny and City of Jersey City, Hudson County, New Jersey.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- u. Public Notification dated July 11, 2016 from NJ Department of Environmental Protection to Robert Byrne, City Clerk re: Former Exxon Facility #34131, 384 Paterson Plank Road, Jersey City.
- v. Rockaway Valley Regional Sewerage Authority Minutes of a Board meeting held June 9, 2016.
- w. Letter dated July 19, 2016 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution to Rich Rodack, Team Lead - NJ, Exxon Environmental Services Co., re: Classification Exception Area/Well Restriction Area, Exxon Station #3-2372, 775 West Side Ave, Jersey City.
- x. Letter dated July 19, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Henry Ehrman, Optimum Property Management, Lakewood, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 98 Wayne Street, Jersey City.
- y. Letter dated July 20, 2016 from Donald Semon, Project Manager, AECOM to Robert Byrne, City Clerk re: Public Notification, former Exxon Facility #34131, 384 Paterson Plank Road, Jersey City.
- z. Letter dated July 21, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to 972-976 Summit Avenue Development, LLC c/o Juan Bello, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 972 Summit Avenue, Jersey City.
- z1. Letter dated July 20, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Nelly Cruz, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 187A Fairview Avenue, Jersey City.
- z2. Letter dated July 20, 2016 Rick Kriva, Honeywell VP, Global Real Estate, Bayfront to Robert Byrne, City Clerk re: Flood Hazard Area Individual Bayfront 1 Redevelopment (Phase1), Jersey City.
- z3. Letter dated July 26, 2016 from Matt Hogan, Risk Manager, Jersey City Insurance Fund Commission to The Jersey Journal Editor re: Scheduled for Tuesday, July 26, 2016 at 11:30 a.m. Room 302, City Hall.
- z4. Letter dated July 25, 2016 from Christopher Borinski, PE, Senior Engineer, CHA to Robert Byrne, City Clerk re: Bayfront I Redevelopment Phase I, Flood Hazard Area Individual Permit, Flood Hard Area Verification & Upland Waterfront Development Individual Permit.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z5. Public Notice Letter dated July 25, 2016 from Monroe Center Hoboken, LLC to Robert Byrne, City Clerk re: 605-633 Jackson Street; 701 Harrison Street; 700-720 Monroe Street, Hoboken, NJ.
- z6. Letter dated July 27, 2016 from Nick Olivio, Dresdner Robin to Robert Byrne, City Clerk re: Updated Receptor Evaluation - L&L Select Container Service.
- z7. Letter dated July 27, 2016 from Jessica McDonald, Environmental Specialist, Ramaker & Associates, Inc., to Robert Byrne, City Clerk re: Request fro Section 106 consultation comments, 225 Grand Street, Jersey City.
- z8. Letter dated July 27, 2016 from Jessica McDonald, Environmental Specialist, Ramaker & Associates, Inc., to Justine Frohwirth, President, Jersey City Landmarks Conservancy re: Request fro Section 106 consultation comments, 225 Grand Street, Jersey City.
- z9. Letter dated July 25, 2016 from Jeff Magdon, Project Manager, BEI to Joseph Lindfedt, DG3 Holdings, LLC re: Response Action Outcome, DG# North America, Inc., 100 Burma Road, Jersey City.
- z10. Letter dated July 25, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Wang Chen, c/o David L. Wechi, Esq., LLC re: One 550 gallon #2 heating oil underground storage tank system, 333 Webster Avenue, Jersey City.
- z11. Letter dated July 19, 2016 from Robert J. Delatour Jr., PE, LSRP Mott MacDonald to Robert Byrne, City Clerk re: Updated Receptor Evaluation NJ Turnpike Authority, NJ Turnpike Milepost 5 North Hudson County, extension, Jersey City.
- z12. The New Jersey Planner dated May/June 2016.
- z13. Letter dated July 26, 2016 from Maria Coler, LSRP, HCI to 27-33 Fisk St., LLC, Jersey City re: Near-Slab Soil Gas, Indoor Air & Ambient Air Sampling: Growing Tree Daycare Center, 27 Fisk Street, Jersey City.
- z14. Letter dated July 26, 2016 from Maria Coler, LSRP, HCI to Sue Henderson, New Jersey City University Happern Hall, Jersey City re: Sub-Slab Soil Gas Sampling: University Academy Charter High School, 275 West Side Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z15. Letter dated July 26, 2016 from James P. Mack, LSRP, to Bureau of Case Management Assignment & Initial Notice Site Remediation Program re: Biennial Certification for portion of Hudson Street, Harborside Financial Ctr., 136 Greene Street, Jersey City.
- z16. Letter dated July 26, 2016 from James P. Mack, LSRP, to Bureau of Case Management Assignment & Initial Notice Site Remediation Program re: Biennial Certification for Lot South of Plaza I, Harborside Financial Ctr., 10 Christopher Columbus Drive, Jersey City.
- z17. Letter dated July 26, 2016 from James P. Mack, LSRP, to Bureau of Case Management Assignment & Initial Notice Site Remediation Program re: Biennial Certification for Plaza IV, Harborside Financial Ctr., 136 Greene Street, Jersey City.
- z18. Letter dated July 28, 2016 from Amber Cheney, Environmental Specialist 4, Division of Capital Program Support, Department of Transportation to Robert Byrne, City Clerk re: Pulaski Skyway Rehabilitation Program: Newark City, Hudson County, Kearny Town and Jersey City, Hudson County - Application for project authorization under the NJ Register of Historic Places Act.
- z19. Letter dated July 26, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to R.C. Archdiocese of Newark c/o Steven Belloise, Executive Director, Newark, NJ re: One 550 gallon #2 heating oil underground storage tank system, 1 Gautier Avenue, Jersey City.
- z20. Letter dated July 28, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to c/o Manuel Coute, Federal National Mortgage Association re: One 550 gallon #2 heating oil underground storage tank system, 105 Grace Street, Jersey City.
- z21. Letter dated July 28, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Eric & Diana Linehan, Jersey City. NJ re: One 550 gallon #2 heating oil underground storage tank system, 40 Long Street, Jersey City.
- z22. Letter dated August 1, 2016 from Brian Donley, Senior Director of Accounting, Candlewood Jersey City- Urban Renewal, LLC to Robert Byrne, City Clerk re: Candlewood Jersey City- Urban Renewal, LLC., Audited Financial Statements.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 22, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-037, Beacon Ave. from Palisade Ave to Baldwin Ave., 9am - 8pm Saturday, September 24, 2016 for Love Your Neighbor Block Party.
- b. Letter dated July 22, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-038, Columbus Dr., from Brunswick St., to Center St., 6am - 9pm Saturday and Sunday, August 13 &14, 2016 for Stickball Event.
- c. Letter dated July 22, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-039, Exchange Pl. and Montgomery St., from Hudson St., to Washington St., with Greene St., kept open 8am - 9pm Saturday, July 23, 2016 for Caribbean Festival.
- d. Letter dated July 22, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-040, Exchange Pl. and Montgomery St., from Hudson St., to Washington St., with Greene St., kept open 6am - 9pm Saturday, August 6, 2016 for Rotary Food Truck Festival & Music Festival.
- e. Letter dated July 22, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-041, Monticello Ave., from Fairmount Ave., to Storms Ave., 10am-9pm Friday, July 29, 2016 for Crossroad Block Party.
- f. Letter dated July 22, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-042, Sixth St., from Monmouth St., to Brunswick St., 9am, Monday, August 8 through 5pm Monday, August 15, 2016 for La Festa Italiana, Jersey City.
- g. Letter dated July 22, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-043, Van Winkle Ave., from Skillman Ave., to Liberty Ave., 8Am Saturday, August 6 through 8PM Sunday, August 7, 2016 for Temple's Installation of God Statue Ceremony.
- h. Letter dated July 22, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-044, Woodlawn Ave., from West Side Ave., to Sterling Ave., 10am 7pm Saturday, August 13, 2016.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

- i. Letter dated July 27, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-045 Madison Ave., from Bramhall Ave., to Clinton Ave., 10AM-8PM Saturday, August 27, 2016 for Block Party.
- j. Letter dated August 3, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-046 Wilkinson Avenue from Martin Luther King Drive to Bergen Avenue, 8am-7pm Saturday, August 13, 2016 for Block Party.
- k. Letter dated July 15, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-028 Congress St, Nelson Ave to Kennedy Blvd, 8AM Friday, July 22 to 11PM Sunday, July 24, 2016 for St. Anne's Festival.
- l. Letter dated July 15, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-029 Exchange Pl. and Montgomery St, Hudson St to Greene St., 7AM-11PM Saturday, September 24, 2016 for Irish Festival.
- m. Letter dated July 15, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-030 Fourth St, Newark Ave. to Merseles St., Noon-Midnight Saturday, July 23, 2016 for Village Block Party.
- n. Letter dated July 15, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-031 Hancock Ave., Griffith St. to Hutton St., 10AM-5PM Saturday, July 16, 2016 for Block Party.
- o. Letter dated July 15, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-032 Mercer St., Marin Blvd. to Grove St., 10am-6PM Saturday, August 6, 2016 for Parada E Festivale Boliviana De La Costa Este.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- p. Letter dated July 15, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-033 Astor Pl. from Monticello Ave. to Crescent Ave., Belmont Ave. from Crescent Ave. to Bergen Ave., Brinkerhoff St., Emory St., Gardner Ave., Harrison Ave. from Bergen Ave. to Crescent Ave. and Monticello Ave. from Communipaw Ave. to Jewett Ave. 10AM-7PM Saturday, September 10 (rain date Saturday, September 17), 2016 for Monticello Avenue Street Festival.
- q. Letter dated July 15, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-034 Herbert Pl., Newark Ave. from Kennedy Blvd. to Tonnele Ave. and Liberty Ave. from Newark Ave. to Van Winkle Ave., 1PM-5PM Friday through Sunday, October 7 through October 9 and October 14 through October 16, 2016 for Navratri.
- r. Letter dated July 15, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-035 Herbert Pl., Newark Ave. from Kennedy Blvd. to Tonnele Ave. and Liberty Ave. from Newark Ave. to Van Winkle Ave., 8PM-Midnight Saturday, October 30, 2016 for Diwali.
- s. Letter dated July 15, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-036 Oxford Ave from Bergen Ave to Sackett St., 9AM-5:30PM Saturday, August 27, 2016 for Health Fair.
- t. Letter dated July 15, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-047 Stegman St. from Ocean Ave. to Garfield Ave., 11AM-8PM Saturday, August 13, 2016 for block party.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated July 13, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Veronica Park, of Jersey City, to serve as a member of the Jersey City Medical Center Board of Trustees. Ms. Park's term will expire on December 31, 2017.
- b. Letter dated July 13, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Harkesh Thakur, of Jersey City, to serve as a Class IV Member of the Planning Board, replacing Arie Sladowsky, who has resigned. Mr. Thakur's term will expire on June 30, 2018.
- c. Letter date July 9, 2016 from Robert Kakoleski, Business Administrator to Brad Ingerman, President/CEO re: Salem-Lafayette LP/Payoff and discharge of Mortgage as amended. 834-838 Grand Street, Jersey City.
- d. Letter dated August 1, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Takeya Meggett, of Jersey City, to serve as an Alternate Commissioner of the Jersey City Environmental Commission, replacing Gerald F. Nicholls, who has resigned. Ms. Meggett's term will expire on September 7, 2017.
- e. Letter dated August 8, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Vishnu N. Kemraj, of Jersey City, to serve for a one year term for Municipal Prosecutor of the Municipal Courts of Jersey City.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum #1; 9-0

Grand Total of Claims	\$62,742,232.15
-----------------------	-----------------

Grand Total of Addendum #1	\$12,264,353.21
----------------------------	-----------------

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved 9-0	a.	Resolution authorizing the Insertion of Special Items of Revenues and Appropriations in the CY 2016 Municipal Budget, Pursuant to <u>N.J.S.A.</u> 40A:4-87.	Res. 16.516
Approved 9-0	b.	Cancellation of 2016 Real Estate Taxes on Block 20001 Lots 20, 21, 22 also known as 416B Communipaw Ave., 418B Communipaw Ave., 420 Communipaw Ave., owned by Jersey City Redevelopment Agency.	Res. 16.517
Approved 9-0	c.	Authorizing replacement of lost third party tax sale Certificate #2007-1523 sold to Gregory Judge.	Res. 16.518
Approved 9-0	d.	Resolution removing a restriction from the deed of conveyance that affects Block 26602 Lot 1 location 364 Ocean Avenue.	Res. 16.519
Approved 9-0	e.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 129 Custer Avenue, a/k/a Block 29801, Lot 36 f/k/a Block 1379, Lot 107.A.	Res. 16.520
Approved 9-0	f.	Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 551 Bramhall Avenue a/k/a Block 19601, Lot 6, f/k/a Block 1961, Lot O.	Res. 16.521
Approved 9-0	g.	Resolution authorizing the City of Jersey City to settle the foreclosure matter under Docket No.: F-45836-14 affecting the property at 56 Wade Street.	Res. 16.522
Approved 9-0	h.	A resolution memorializing Deputy Chief Kevin Stewart.	Res. 16.523
Approved 9-0	i.	A resolution commending Kevin Suarez for courageous acts of heroism.	Res. 16.524
Approved 9-0	j.	A resolution commemorating Zahire D. Estrella, Esq.	Res. 16.525
Approved 9-0	k.	A resolution commemorating Michael Dougherty, Esq.	Res. 16.526
Approved 9-0	l.	Resolution commemorating Vincent Anthony Signorile, Esq.	Res. 16.527
Approved 9-0	m.	Resolution approving the appointment of Vishnu N. Khemraj, Esq., to serve as a Municipal Prosecutor in the Jersey City Municipal Court for a term of one year.	Res. 16.528
Approved 9-0	n.	Resolution reappointing Veronica Park as a member of the Jersey City Medical Center Board of Trustees.	Res. 16.529

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved 9-0	o.	Resolution directing the Hudson County Clerk to place a Non-Binding Referendum on the ballot of the next ensuing General Election, November 2016, as to Whether or Not the Municipal Council should authorize the imposition of an Annual Open Space Levy for Recreational, Conservation and Historic Property purposes.	Res. 16.530
Approved 9-0	p.	Resolution authorizing the closing of a Municipal Street(s), Magnolia Avenue from Baldwin Avenue to Chestnut Avenue beginning 6:00 a.m. and ending 11:00 p.m., Wednesday, September 21, 2016 through Sunday, September 25, 2016 at the request of Saint Joseph RC Church for the purpose of an Annual Parish Festival.	Res. 16.531
Approved 9-0	q.	Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning 8:00 a.m. and ending 11:00 p.m. Saturday, August 20, 2016 and Sunday, August 21, 2016 at the request of the Jersey City Puerto Rican Heritage & Festival Parade for the purpose of the Parade & Festival.	Res. 16.532
Approved 9-0	r.	A resolution authorizing and approving new sites for the installation of new bus shelters in connection with the City of Jersey City's contract with AR James & Company, Ltd and the County of Hudson.	Res. 16.533
Approved 9-0	s.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 54 foot loading zone on the south side of Second Street between the driveways for Portofino Waterfront Residences and Candlewood Suites, Monday through Saturday, 9:00 a.m. to 5:00 p.m.	Res. 16.534
Approved 9-0	t.	Resolution authorizing the City of Jersey City to apply and accept funds from Target Corporation for August 2, 2016 National Night Out.	Res. 16.535
Approved 9-0	u.	Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf on the Police Department to purchase body armor 2016 Body Armor Replacement Fund.	Res. 16.536
Withdrawn	v.	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Block 3702 and Block 11401 study area for determination as an area in need of redevelopment or rehabilitation.	Res. 16.537

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved 9-0	w.	Resolution authorizing the addition of "Additional Insured" Parties to the City of Jersey City's Certificate of Self Insurance for the coverage of entities participating in the "Jersey City Summer Works Initiative".	Res. 16.538
Approved 9-0	x.	Resolution authorizing a memorandum of agreement with the County of Hudson for the installation of signage and bicycle racks under the Hudson River Waterfront Walkway Signage and Bicycle Rack Grant Implementation Plan.	Res. 16.539
Withdrawn	y.	Resolution authorizing a license agreement with Eden Wood Realty, LLC of New Jersey (Licensor) allowing the City of Jersey City to enter property owned by the Licensor to use space in the Licensor's building at 150 Pacific Avenue in connection with the Jersey City Art and Studio Tour on October 7, 8 & 9, 2016.	Res. 16.540
Approved 9-0	z.	Resolution authorizing the execution of a license agreement with the Jersey City Redevelopment Agency to authorize the installation of various Jersey City Bike Share Kiosks in Berry Lane Park.	Res. 16.541
Approved 9-0	z1.	Resolution supporting Hudson Pride Connection Center in providing HIV/AIDS Education Risk Reduction and Prevention Services for the City of Jersey City.	Res. 16.542
Approved 9-0	z2.	Resolution authorizing the City of Jersey City Department of Health and Human Services to accept funds from the State of New Jersey Department of Health and Senior Services, Division of Family Health Services for Administrating the Childhood Lead Poisoning Prevention (CLPP).	Res. 16.543
Approved 9-0	z3.	Resolution authorizing the City of Jersey City Department of Health and Human Services to accept grant funds from New Jersey Health Care Quality Institute to be used for efforts towards Community Health Programming.	Res. 16.544
Approved 9-0	z4.	Resolution of the Municipal Council of the City of Jersey City authorizing the acceptance of a grant from the Hudson County Department of Health and Human Services and the execution of a grant agreement.	Res. 16.545
Approved 9-0	z5.	Resolution authorizing the execution of a host agency agreement with Easter Seals New Jersey that authorizes the City of Jersey City to participate in the Senior Community Service Employment Program.	Res. 16.546

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved 9-0	z6.	Resolution authorizing the City of Jersey City to execute a partnership agreement with the Expanded Food & Nutrition Education Program (EFNEP), Rutgers Cooperative extension of Hudson County to provide nutrition education through the Cooking Matters at the Store Program for efforts towards Healthier JC.	Res. 16.547
Approved 9-0	z7.	Resolution authorizing an affiliation agreement between Jersey City Department of Health and Human Services and Rutgers, The State University of New Jersey, for its School of Continuing Professional Education to cooperate for the education of Public Health Students Enrolled in the Environment and Public Health Program.	Res. 16.548
Approved 9-0	z8.	Resolution authorizing the City of Jersey City to enter into an agreement indemnification with Gothic West Inc., and authorizing the Risk Manager to issue a letter of insurance.	Res. 16.549
Approved 9-0	z9.	Resolution authorizing the City of Jersey City to enter into an agreement indemnification with Hudson County and authorizing the Risk Manager to issue a letter of insurance.	Res. 16.550
Approved 9-0	z10.	Resolution authorizing the City of Jersey City to enter into an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance to Liberty State Park.	Res. 16.551
Approved 9-0	z11.	Resolution authorizing the City of Jersey City Department of Public Safety, Fire Division to enter into a memorandum of agreement (MOA) with the State of New Jersey.	Res. 16.552
Approved 9-0	z12.	Resolution authorizing a license agreement with Public Service Electric and Gas Company to enter onto city property known as Gilchrist Street for use as a construction staging area.	Res. 16.553
Approved 9-0	z13.	Resolution authorizing the City of Jersey City to enter into an agreement with the Jersey City Employment and Training Program, Inc. (JCETP) designating the JCETP as the administrative entity for the Jersey City Workforce Innovation and Opportunity Area pursuant to the Workforce Innovation and Opportunity Act.	Res. 16.554
Approved 9-0	z14.	Resolution authorizing the use of competitive contracting to award a concession contract to construct and maintain waste and recycling receptacles with advertising space at various public locations.	Res. 16.555

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved 9-0	z15.	Resolution rejecting all bids received by the City of Jersey City on June 14, 2016 for chain link fencing for the Department of Public Works, Division of Park Maintenance.	Res. 16.556
Approved 9-0	z16.	Resolution authorizing the award of a contract to Big Top Manufacturing for the purchase and delivery of a fabric building structure under GSA contract for the Office of Emergency Management funded through FY 15 United States Department of Homeland Security Grant.	Res. 16.557
Approved 9-0	z17.	Resolution authorizing award of a contract to Dell Marketing L.P. for the purchase, installation and implementation of office 365 under State Contract for the Department of Administration, Division of Information Technology.	Res. 16.558
Approved 9-0	z18.	Resolution authorizing an award of contract to Garden State Highway Products for the purchase & delivery of Solar Blinker Signs through the U.S. Communities Government Purchasing Alliance for the Department of Administration/Division of Engineering, Traffic & Transportation.	Res. 16.559
Approved 9-0	z19.	Resolution authorizing an award of contract to Western Pest Services for pest control services for the Department of Public Works, Division of Buildings and Street Maintenance through the National Joint Powers Alliance Cooperative Purchasing System.	Res. 16.560
Approved 9-0	z20.	Resolution authorizing the renewal of an open-end contract with Pabco Industries to supply and delivery beam clay baseball diamond mix for the Department of Public Works/ Division of Park Maintenance.	Res. 16.561
Withdrawn	z21.	Resolution authorizing professional service agreement to Kool & the Gang for Musical Performance on July 4, 2017 in Liberty State Park for the 2017 Freedom & Fireworks Festival.	Res. 16.562
Approved 9-0	z22.	Resolution authorizing the award of a professional services contract to Christie Engineering, PC., in connection with Structural Engineering Services and Construction Administration for the City Hall-Basement Slab Repairs, Project No. 2014-030 for the Department of Administration, Division of Architecture.	Res. 16.563
Approved 9-0	z23.	Resolution authorizing a change order increasing the amount of a contract with Northeast Auto and Truck Parts for maintenance, parts and repairs of road maintenance equipment for the Department of Public Works/ Automotive Division.	Res. 16.564

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved 9-0	z24.	Resolution authorizing an extraordinary unspecifiable services agreement with Claims Resolution Corporation, Inc. to act as a third party administrator for Worker's Compensation and Liability Claims for the City of Jersey City.	Res. 16.565
Approved 9-0	z25.	Resolution amending and reauthorizing a professional services agreement with the law firm of Lite, Depalma, Greenberg, LLC to serve as Special Counsel on behalf of the City of Jersey City in commercial litigation.	Res. 16.566
Approved 9-0	z26.	Resolution authorizing the settlement of the lawsuit of Tevin Henry v. City of Jersey City, et al.	Res. 16.567
Approved 9-0	z27.	Resolution authorizing the closing of a Municipal Street(s), Grand Street, East of Hudson Street beginning 7:00 a.m. and ending 11:45 a.m. Sunday, September 11, 2016 at the request of the 9-11 Committee of Jersey City NJ for the purpose of the 9-11 Memorial Service.	Res. 16.568
Approved 9-0	z28.	A resolution authorizing the closing of a Municipal Street(s), Town Square Place beginning 5:00 a.m. and ending 2:00 p.m. Sunday, September 18, 2016 at the request of the Newport Property Owners Assoc., for the purpose of the Newport Liberty Half Marathon.	Res. 16.569
Approved 9-0	z29.	Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 10:00 a.m. and ending 6:00 p.m., Sunday, September 18, 2016 at the request of Katyn Forest Massacre Memorial Committee Inc for the purpose of a memorial service.	Res. 16.570
Approved 9-0	z30.	Resolution authorizing the closing of a Municipal Street(s), both Astor Place from Monticello Avenue to Park Street and Crescent Avenue from Belmont Avenue to Brinkerhoff Street beginning 8:00 a.m. and ending 8:00 p.m. Saturday, August 20, 2016 at the request of the Astor Bergen Hill Community Association for the purpose of the Astor Free Community Garden and Community Activities.	Res. 16.571
Approved 9-0	z31.	Resolution authorizing member participation in Minnesota multi state contracting for Pharmacy (MMCAP) Purchasing Alliance Cooperative Purchasing System.	Res. 16.572

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved 9-0	z32.	Resolution authorizing the award of a contract to J.A. Alexander Inc., Capital Roadway Program 2016 Resurfacing-South contract, Project No. 16-011-E for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 16.573
Approved 9-0	z33.	Resolution authorizing the award of a contract to J.A. Alexander Inc., Capital Roadway Program 2016 Resurfacing-North contract, Project No. 16-013-E for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 16.574
Approved 9-0	z34.	Resolution authorizing the award of a contract with AvidXChange, Inc., for the New Jersey Energy Tracking and Bill Management System under state contract without public bidding.	Res. 16.575
Approved 9-0	z35.	Resolution authorizing the award of a contract to Smith-Sondy Asphalt Construction Inc., for Capital Roadway Program 2016, Ocean Avenue Improvements, Project No. 16-022-E for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 16.576
Withdrawn	z36.	Resolution authorizing the award of a professional engineering services contract to Boswell Engineering for the Implementation of the Operations and Maintenance Plan (O&M) for the remainder of 2016 through the first quarter of 2018 on the PJP Landfill Site, Project No. 10-018, at 400 Sip Avenue, Routes 1&9, for the Department of Administration, Division of Engineering, Traffic and Transportation.	Res. 16.577
Approved 9-0	z37.	A resolution authorizing the adoption of the City of Jersey City Policies and Procedures Manual as the June 2014 update.	Res. 16.578
Approved 9-0	z38.	Resolution waiving administrative fee and bonding requirement for the Friends of the Community Awareness Series to hold the Jersey City African Cultural Arts Festival at Berry Lane Park.	Res. 16.579
Approved 9-0	z39.	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a Preliminary Investigation of conditions of the Block 3702 Study Area for determination as an area in need of redevelopment or rehabilitation.	Res. 16-580

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved 9-0	z40.	Resolution amending Resolution 16-503 to authorize the execution of a mortgage subordination agreement affecting the property known as 137 Arlington Avenue a/k/a Block 23302, Lot 14.	Res. 16-581
Approved 9-0	z41.	A resolution of the Jersey City Municipal Council recognizing August 21 st as Senior Citizens Day.	Res. 16-582

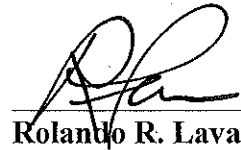
11. DEFERRED OR TABLED AGENDA AS OF AUGUST 17, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

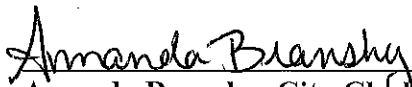
11. DEFERRED OR TABLED AGENDA AS OF AUGUST 17, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.

A motion to adjourn at 9:09 p.m. was made by Councilperson Osborne and seconded by Councilperson Coleman and Approved 9-0.



Rolando R. Lavarro, Jr., Council President



Amanda Bransky, City Clerk's Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

08.17.16